

**LOMA LINDA REDEVELOPMENT AGENCY  
ACTIONS  
REGULAR MEETING OF JUNE 11, 2002**

**A.    Call To Order -           5:37 p.m.**

**B.    Roll Call -       All Present.**

**5:37-6:55**

**C.    Closed Session and/or Workshop Items (5:30 p.m.) – COMMUNITY ROOM**

1.       Joint Workshop of the Redevelopment Agency, City Council, Budget Committee, and Staff relating to the proposed 2002-2003 Fiscal Year Budget

Gave direction relating to budget reserve, parking meter program, water and sewer rate increases, lease/purchase of capital outlay items, General Plan update, and Public Safety personnel/animal control services. Adjusted budget to be presented June 25

**8:21**

**7:00   Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D.    Items To Be Added Or Deleted**

Deleted No. 2.

**E.    Oral Reports/Public Participation (Non-Agenda Items)**

None.

**8:21**

**E.    Scheduled Items**

2.       **Public Hearing** – Participation Agreement between the Agency and Primemed Healthcare Services Inc. **[Economic Development] (TO BE CONTINUED)**
  - a.       Accept previous Initial Study and Mitigated Negative Declaration as environmental clearance for subject project
  - b.       CRA Bill #R-2002-4 – Terminating the Lease Agreement for 25978 Business Center Drive, Building 12 and approving Participation Agreement with Primemed Healthcare Services, Inc.

Deleted.

**G.    General**

3.       Minutes of May 28

Approved as presented.

**H.    Reports**

None.

**L.    Adjournment - 8:22 p.m.**